

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82946

FILED
Jan 08, 2004
Secretary of State

Entity Name: DOUBLE EAGLE DISTRIBUTING, INC.

Current Principal Place of Business:

% PERCY J. ORTHWEIN II
50 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

% PERCY J. ORTHWEIN II
50 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2365790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTHWEIN, PERCY J., II
50 LOCK RD.
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTHWEIN, JAMES B., JR.
Address: 3560 POLO DR
City-St-Zip: GULFSTREAM, FL

Title: VST () Delete
Name: ORTHWEIN, PERCY J. I, I
Address: 543 PALM WAY
City-St-Zip: GULFSTREAM, FL

Title: V () Delete
Name: HORSFALL, JOSEPH,
Address: 6051 NW 68TH ST
City-St-Zip: PARKLAND, FL

Title: V () Delete
Name: PRICE, JAMES D
Address: 4932 NW 55 BLVD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTHWEIN, JAMES B., JR.
Address: 330 BANYAN ROAD
City-St-Zip: GULFSTREAM, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH D. HORSFALL

V

01/08/2004

Electronic Signature of Signing Officer or Director

Date